

**MINUTES OF A REGULAR MEETING OF
THE TORRANCE REDEVELOPMENT AGENCY**

1. CALL TO ORDER

Torrance Redevelopment Agency convened in joint session with the City Council on Tuesday, April 19, 2011 at 6:00 p.m. in the City Council Chamber.

ROLL CALL

Present: Members Barnett, Brewer, Furey, Rhilinger, Sutherland and Chairman Scotto.

Absent: Numark.

Also Present: Agency Director Jackson, Agency Counsel Fellows, Agency Secretary Herbers and other staff representatives.

At 6:03 p.m. Redevelopment Agency recessed to closed session to confer on matters listed under agenda item 10A Real Property – Conference with Real Property Negotiator pursuant to Government Code Section 54956.8.

The Agency reconvened in public session at 8:10 p.m. with all members present except member Numark.

2. REPORT OF THE AGENCY SECRETARY ON THE POSTING OF THE REDEVELOPMENT AGENCY AGENDA

Agency Secretary Herbers reported the agenda was posted Thursday, April 14, 2011.

3. APPROVAL OF MINUTES - MARCH 15 AND MARCH 22, 2011

MOTION: Member Barnett moved to approve the March 15 and March 22, 2011 minutes. The motion was seconded by Member Rhilinger and passed by a 6 – 0 vote. (Absent member Numark)

4. COMMUNICATIONS AND OTHER BUSINESS

None.

5. HEARINGS

None.

6. REPORT OF THE DIRECTOR AND OTHER OFFICERS

None.

7. REPORTS OF COMMITTEES

None.

8. ADDENDUM MATTERS

None.

9. ORAL COMMUNICATIONS

In response to a question by resident Charles M. Deemer, Agency Director Jackson stated the transfer of Redevelopment Agency property and responsibilities to the City of Torrance in protecting the assets with no change to the tax base.

10. REQUEST FOR EXECUTIVE SESSION

10A) Real Property – Conference with Real Property Negotiator
(California Government Code §54956.8)

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| 1) | Property: | 1231 Cabrillo Avenue, Suite 101 |
| | Agency Negotiator: | LeRoy J. Jackson |
| | Negotiating Parties: | City of Torrance and Yuzu Restaurant/K's Kitchen |
| | Under Negotiation: | Terms and conditions of license agreement |
| 2) | Property: | 1231 Cabrillo Avenue, Suite 107 |
| | Agency Negotiator: | LeRoy J. Jackson |
| | Negotiating Parties: | City of Torrance and Niwatori Restaurant |
| | Under Negotiation: | Terms and conditions of license agreement |

MOTION: No formal action was taken on any matter considered in closed session heard earlier in the meeting.

11. ADJOURNMENT

At 8:14 p.m. Member Brewer moved to adjourn the Redevelopment Agency. The motion was seconded by Member Barnett. (Absent member Numark). Hearing no objection, Chairman Scotto so ordered.